

CALIFORNIA MEDICAL ASSOCIATION

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NOTICES AND REPORTS

The C.M.A. President - Elect

Lewis A. Alesen, M.D., comes to the high office of President-Elect of the California Medical Association with an unusual apprenticeship and training in medical executive positions.

Dr. Alesen was born in West Pullman, Illinois, December 4, 1896. At the University of Illinois he received his Bachelor of Science degree in 1919 and a doctorate in medicine in 1921. He took his hospital training at the Los Angeles County Hospital. Dr. Alesen began the private practice of medicine in 1923. He is a diplomate of the American Board of Surgery and a fellow of the American College of Surgeons and of the International College of Surgeons. For many years he has been Associate Professor of Surgery at the College of Medical Evangelists.

Early in his medical career Dr. Alesen became interested in organizational work. One of the founders of the old Fellowship Club (later to become the Junior Section), he represented this group in the Council of the Los Angeles County Medical Association in 1934. He was a Councilor in that body until 1940. In that year Dr. Alesen became secretary-treasurer of the Los Angeles County Medical Association, served in that position for three years, and was elected president in 1944. He is a member and a past president (1949) of the Los Angeles Surgical Society. He has been chairman of the Department of Surgery at the Los Angeles County Hospital since 1949.

In 1945 Dr. Alesen was elected Vice-Speaker of the House of Delegates of the California Medical Association, a position in which he served for two years under the able guidance of Dr. E. Vincent Askey. Advanced to the position of Speaker in 1947, he served with distinction in that capacity until his elevation to the office of President-Elect this year. Dr. Alesen is also a delegate to the House of Delegates of the American Medical Association.

Dr. Alesen has always stood resolutely for the dignity of the private practice of medicine. While he is proud to be classed as a "rugged individualist," he is far from being a reactionary. He is firm



LEWIS A. ALESEN, M.D.

in his conviction that the profession of medicine can and will resolve the problems which confront it in the complexities of present-day society. He has no delusions that this goal may be reached by wishful thinking and he brings to his new task a fighting spirit, a clear-thinking mind and a devotion to the ideals which have made American medicine and the American nation the greatest in the world.

Dr. Murray Heads A.M.A. Board of Trustees

California was signally honored by the American Medical Association this year when, at the close of the A.M.A. annual session, Dr. Dwight H. Murray of Napa was unanimously elected Chairman of the A.M.A. Board of Trustees.

Doctor Murray has long been known to the medical profession in California as an untiring leader, especially in the field of medical legislation. In more recent years he has attained the same position in the national legislative field and for several years past has served as chairman of the legislative committee of the A.M.A. Board of Trustees.

Born in Indiana in 1888, Doctor Murray was graduated at the University of Indiana School of Medicine in 1917. Almost immediately he went into active service with U. S. Navy, serving in the Atlantic under Admiral "Bull" Halsey and other commanders whose names have since become famous. Upon his release from the Navy in 1921, he established a general practice in Napa and has remained there to this time.

Dwight Murray, "Murph" to his friends, displayed an interest in legislative activities in California a number of years ago and in 1940 was appointed chairman of the C.M.A. Committee on Public Policy and Legislation, a post he has filled most capably from that time on. In late 1944 he was the guiding force behind establishment of the United States Health League, a coalition of western states medical associations which opened medicine's first legislative representative office in Washington, D.C. He has served as chairman of that group from its inception.

Recognition of Doctor Murray's extensive legislative knowledge came in 1945, when he was elected a member of the A.M.A. Board of Trustees, succeeding the late Edward M. Palette of Los Angeles. His work on the top A.M.A. board was described by a national magazine some time later in a series of thumbnail personality sketches of the board members; the magazine said in effect that "Doctor Murray sits back quietly, waits until all the arguments are in and then busts loose and gives 'em hell."

As California's legislative chairman for the past 11 years and as A.M.A. legislative chairman for the past three years, "Murph" has repeatedly proved his great capabilities beyond shadow of doubt. It is certain that in his new capacity as board chairman he will rise to new heights as a leader in the American Medical Association and as an effective spokesman for the medical profession.

Doctor Murray resides in Napa, is married and the father of two children. His daughter Jean is married to Robert Huber, a young San Francisco attorney, and is the mother of two children. His son, "Mike," is a freshman medical student at University of California School of Medicine.

Only one question remains unanswered about Dwight Murray. How can he do as much as he does and still carry on an extensive general practice? The answer doubtless lies in his great capacity for



DWIGHT H. MURRAY, M.D.

friendship and for getting things done with a minimum of difficulty. The best portrait of Dr. Murray is the esteem in which his patients, as well as his colleagues, hold him.

Council Meeting Minutes

Tentative Draft: Minutes of the 379th, 380th, 381st, 382nd and 383rd Meetings of the Council of the California Medical Association.

379th Meeting

The meeting was called to order by Chairman Shipman in Conference Room 8 of the Biltmore Hotel, Los Angeles, at 9:30 a.m., Saturday, May 12, 1951.

Roll Call:

Present were President Cass, President-Elect MacLean, Speaker Alesen, Vice-Speaker Charnock, Councilors Shipman, Lum, Ball, Crane, Henderson, Dau, Ray, Montgomery, Pollock, Green, West, Heron, Thompson and Bailey, Secretary Daniels and Editor Wilbur. Absent for cause: Councilor Frees.

Present by invitation were Executive Secretary Hunton, Legal Counsel Hassard, Field Secretary

Clancy, Public Health League of California Executive Secretary Read, Dr. Robertson Ward of California Physicians' Service, Legislative Chairman Dr. Dwight Murray, county society executive secretaries Waterson of Alameda-Contra Costa, Wood of San Mateo, Donovan of Santa Clara, Gillette of Fresno, Venables of Kern, Cochems of Los Angeles and Tobitt of Orange, Public Relations Counsel Clem Whitaker, Jr., Ned Burman and James Dorais.

Present by invitation during parts of the meeting were Dr. John W. Cline, president-elect of the American Medical Association, Orris R. Myers of Humboldt County and Joseph Josephson of Santa Clara County.

1. *Minutes for Approval:*

On motion duly made and seconded, minutes of the 378th Council meeting, held March 17, 1951, in San Francisco, were approved.

2. *Membership:*

(a) A report of membership as of May 5, 1951, was received and ordered filed.

(b) On motion duly made and seconded, 2,171 members whose dues had been received since April 1, 1951, were voted reinstatement as active members.

(c) On motion duly made and seconded in each instance, 26 applicants were elected to Associate Membership. These were:

Henrik L. Blum, Eva Haumeder, Carl C. Epstein, Lowell E. Kidder, William James Perry and William W. Stiles, Alameda-Contra Costa County; J. C. Drake and Ira J. Seitz, Fresno County; Alvin R. Leonard, San Diego County; Louis Brizzolara, Ellen Brown, Herbert Dryfoos, Z. L. Henry, R. S. Sherman, Jr., and Pearl M. Smith, San Francisco County; Doris Abrams, A. V. Giampaoli, Gordon Helsley, William Jepson, Louise Smith King and John Lane Pasmore, Santa Clara County; Marshall Porter, Sonoma County; Michael T. Koenig, Wm. E. McCullough, Walter P. Streitel and Adolf Wallner, Ventura County.

(d) On motion duly made and seconded in each instance, five applicants were elected to Life Membership. These were:

J. O. Chiapella, Butte-Glenn County; Joseph R. Allen and James M. Stoddard, Los Angeles County; George H. Cruikshank, San Diego County; Harry R. Oliver, San Francisco County.

(e) On motion duly made and seconded in each instance, ten applicants were elected to Retired Membership. These were:

Richard G. Watson, Alameda-Contra Costa; Edwin R. Scarboro, Fresno County; Montrose M. Bernstein and C. F. Schmid, Los Angeles County; E. V. Knapp, Marin County; Burnett W. Wright, San Diego County; Samuel Hanson, San Joaquin County; W. H. Heuschele, Santa Clara County; Reo B. Armitstead and Arthur H. Stoll, Ventura County.

(f) On motion duly made and seconded in each instance, 21 applicants were granted reductions of

dues because of postgraduate study or protracted illness.

3. *Financial:*

(a) A report of bank balances as of May 5, 1951, was received and ordered filed.

(b) A report of revenues and expenditures for April and for the ten months ended April 30, 1951, was received and ordered filed.

(c) Dr. Donald D. Lum, chairman of the Auditing Committee, presented a proposed budget for the fiscal year starting July 1, 1951. Several items came under discussion and adjustments from the proposed budget were agreed upon. On the basis of the proposed budget, the Council voted to recommend that dues for the calendar year 1952 be \$40 per active member and that this figure and this budget be presented to the Finance Committee of the House of Delegates with the Council's recommendation for adoption.

4. *Committee on Industrial Accident Commission:*

Dr. Frank J. Cox, chairman of the Committee on Industrial Accident Commission, reported on a preliminary study made by an economist employed by the committee to investigate the level of industrial medical and surgical fees in their relationship to other economic factors. This study has shown that medical fees have lagged far behind other economic index factors over a period of years and that adjustments are indicated. He also reported on meetings held with representatives of compensation insurance carriers and with members of an interim committee of the State Legislature. Dr. Cox suggested that further studies be carried on under an appropriation of \$15,000 previously granted his committee by the Council.

There was considerable discussion of the ends to be gained through such studies, with approval of the committee's suggestions given by the Council. A motion was made and seconded to appoint a committee to study the over-all question of medical and surgical fees, both private and industrial, but on vote the motion was lost.

5. *Report of the Council:*

(a) It was regularly moved, seconded and voted to add to the Report of the Council to the House of Delegates a section calling for support of the Student American Medical Association and urging the county societies to lend their support in this direction. The motion included the provision for subscriptions to the official Journal to be offered to Student A.M.A. members at a net cost to them of \$1 per year, the remaining \$2 per year required by postal regulations to be supplied out of general funds to be credited to the Journal.

(b) It was regularly moved, seconded and voted to add a section to the Report of the Council, calling for establishment within the Council of a Committee on Finance, through which all proposed appropriations in excess of the annual budget must pass and be approved before the Council acted on such proposals; this section would be offered only in the

event the proposed Constitution and By-Laws, which contain alternate provisions to give comparable protection, were not adopted.

6. *Committee on Committees:*

It was regularly moved, seconded and voted that the chairman appoint a committee to make recommendations for appointments to the Standing Committees. The chairman appointed John W. Green chairman and Ivan C. Heron, Jay C. Crane and C. V. Thompson as members.

7. *House of Delegates:*

(a) Dr. Lewis A. Alesen, Speaker of the House of Delegates, recommended that the hour of 3 p.m. on Tuesday, May 15, be designated as the meeting hour for the Administrative Members of California Physicians' Service, and it was regularly moved, seconded and voted that the order of business of the House of Delegates be set accordingly.

(b) It was regularly moved, seconded and voted that the chairman be authorized to invite Dr. John W. Cline, President-Elect of the American Medical Association, to address the House of Delegates and request the permission of the House of Delegates for this appearance.

8. *Committee on Medical Economics:*

(a) Dr. H. Gordon MacLean, chairman of the Committee on Medical Economics, reported on a study made by that committee of points of friction between physicians and underwriters of voluntary health insurance programs. The report showed that, aside from some minor complaints, practically all items in this category revolved around allegations of overcharges by physicians. The report made a comparison of indemnity allowances and actual charges by surgeons in a long list of actual cases and pointed out that while there was a variation in indemnities and fees in about 50 per cent of the cases studied, the variations were mainly of a nominal nature and that in not more than about 5 per cent of the total cases was there any indication of actual overcharging. The report made several recommendations for eliminating or reducing this type of complaint.

(b) Dr. MacLean reported on the projection of the report rendered by Ernst Dichter, Ph.D., in a study made for the Committee on Medical Economics on the question of individual physician-patient relationships. He recommended that members of the Council study this report thoroughly and that copies of it be sent later to all members of the Association.

9. *Emergency Maternal and Infant Care:*

Dr. Ray reported on a meeting held May 1, 1951, with the State Department of Public Health and representatives of the Children's Bureau on the question of reestablishment of the Emergency Maternal and Infant Care program of World War II. Two bills are now pending before Congress, one which would reestablish the former program and one which would grant a cash allowance for maternity care to the wives of enlisted men in specified

grades. Dr. Ray discussed the possibility of suggesting that this program be handled through C.P.S. and similar Blue Shield plans.

On motion duly made and seconded, it was voted to support the American Medical Association in its opposition to one of the bills now before Congress (see also Item 7, 380th meeting).

10. *Public Policy and Legislation:*

Dr. Dwight H. Murray, legislative chairman, and Mr. Ben H. Read, executive secretary of the Public Health League of California, discussed numerous bills now pending before the State Legislature. To date a total of 5,246 bills has been introduced in the Legislature, about 10 per cent of which directly affect the practice of medicine or the public health. Many of the more important bills were discussed.

Discussion was held on the proposal to license practical or vocational nurses and, if so licensed, under which board would such licensing take place. Possible boards would be the Board of Medical Examiners, the Board of Nurse Examiners and the State Department of Public Health. It was agreed to discuss the matter further with the State Director of Public Health.

11. *Hospital Staff Appointment:*

Dr. Neil Dau brought before the Council the situation obtaining in his Councilor District, where a physician has not been appointed to a hospital staff and seeks aid from the Council in investigating the reason for such non-appointment. It was regularly moved, seconded and voted that this constituted a local matter in which the Council of the Association could not intervene.

12. *National Council of Churches of Christ:*

Dr. Dau discussed the appeal of the Council of Churches of Christ of America for a donation of \$5,000 toward the cost of a mobile medical unit to serve migratory farm workers in the San Joaquin Valley. It was agreed to table this request temporarily, subject to its consideration at a later meeting during the 1951 Annual Session.

13. *Meeting Place for 1952:*

It was regularly moved, seconded and voted to hold the 1952 Annual Session at the Hotel Biltmore, Los Angeles.

Adjournment:

There being no further business to come before the meeting, it was adjourned at 4:00 p.m.

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380th Meeting

The meeting was called to order by Chairman Shipman in Conference Room 6 of the Biltmore Hotel, Los Angeles, at 7:30 a.m., Sunday, May 13, 1951.

Roll Call:

Present were President Cass, President-Elect MacLean, Speaker Alesen, Vice-Speaker Charnock, Councilors Shipman, Lum, Ball, Crane, Henderson,

Dau, Ray, Montgomery, Pollock, Green, West, Heron, Thompson and Bailey, Secretary Daniels and Editor Wilbur. Absent for cause: Councilor Frees.

Present by invitation were Executive Secretary Hunton, Legal Counsel Hassard, Field Secretary Clancy, Legislative Chairman Dr. Dwight H. Murray, county society executive secretaries Waterson of Alameda-Contra Costa and Gillette of Fresno. Public Relations Counsel Clem Whitaker, Jr., Ned Burman and James Dorais.

Present by invitation during parts of the meeting were Dr. Lyell C. Kinney, chairman of the C.M.A. Cancer Commission and Mr. William T. Bender.

1. *Student American Medical Association:*

Mr. William T. Bender, a senior medical student at University of California, addressed the Council on the formation of school units of the Student American Medical Association. He reported on a meeting of the Student A.M.A. held in Chicago in December, at which 48 medical schools were represented by selected students. In February a meeting of the student council of the organization was held with three representatives of the A.M.A. He reported that 40 medical schools have now formed local units; in California, one unit has been formed at University of California, one is under formation at College of Medical Evangelists, the University of Southern California hopes to have a unit formed by next December, and Stanford has taken no steps to date toward such formation.

Mr. Bender outlined some of the aims of the Student A.M.A., requested that CALIFORNIA MEDICINE be made available to members of the student body at an annual rate of \$1 per year, and that the Association throw its support behind the movement. After considerable discussion and a series of questions and answers, it was agreed to request Mr. Bender to address the House of Delegates in order to bring this information before the entire body.

2. *Cancer Commission:*

Dr. Lyell C. Kinney, chairman of the Cancer Commission, appeared to outline the program of the commission for the coming year. The program includes the employment of a medical director, one-half of whose salary is paid by the American Cancer Society, the distribution of a pamphlet to all general practitioners, one-half of which expense will be borne by A.C.S., a series of cancer conferences and other items which would total a cost of \$19,000 for the Cancer Commission. It was regularly moved, seconded and voted that this sum be approved for inclusion in the budget for 1951-1952.

3. *Introduction of Dr. Charles Gordon Heyd:*

At this point, President Cass presented to the Council Dr. Charles Gordon Heyd of New York, the President's guest speaker, a former president of the American Medical Association and currently president of United Medical Service of New York,

the Blue Shield Plan in the metropolitan New York area. Dr. Heyd expressed his pleasure in attending the Annual Session.

4. *Committee on Use of Radio:*

Dr. Dwight L. Wilbur, chairman of a committee to investigate the possible use of radio as a public relations medium, reported that the committee had considered the possibilities of two types of radio programs, one based on entertainment as a means of attracting an audience and one based on the use of a medical commentator. The latter type of program would entail the use of a professional radio performer as a commentator and would cost an estimated \$125,000 annually. Mr. Clem Whitaker, Jr., supplemented Dr. Wilbur's report, which was given without recommendation, and outlined the costs involved in a commentator type of program, including a professional commentator at about \$900 per broadcast, a research writer at about \$750 monthly, the use of statewide radio networks at \$668 to \$856 per week and other costs bringing the total to an estimated \$120,000 to \$130,000 per year. On motion duly made and seconded, it was voted to table this proposal.

5. *Student American Medical Association:*

On motion duly made and seconded, it was voted to reiterate the approval made in the previous meeting, to make available to members of the Student A.M.A. subscriptions to the official journal at a rate of \$1 per year, the budget to be adjusted to show \$2 per subscription to be credited to the journal out of general funds, and this recommendation to include the discontinuance of the present publication, *Future M.D.*

6. *Governor's Conference on the Aging:*

Dr. Albert C. Daniels reported on his attendance at the Governor's Conference on the Aging, showing how the problems discussed at this meeting might well be translated into legislative proposals on a state or federal basis.

7. *Public Policy and Legislation:*

Dr. Dwight H. Murray, legislative chairman, asked the Council to go on record in opposition to a bill now before Congress to provide federal aid to medical schools and another bill, S. 1245, which would establish an Emergency Maternal and Infant Care program. On motion duly made and seconded, it was voted that an addendum to the Report of the Council be prepared to express support of the care of hardship cases in maternity care for wives of enlisted military personnel, on a basis which would not interfere with the practice of medicine or hospitalization and which would favor the use of existing voluntary organizations.

Adjournment:

There being no further business to come before the meeting, it was adjourned at 9:20 a.m.

381st Meeting

The meeting was called to order by Chairman Shipman in Conference Room 6 of the Biltmore Hotel, Los Angeles, at 7:30 a.m., Monday, May 14, 1951.

Roll Call:

Present were President Cass, President-Elect MacLean, Speaker Alesen, Vice-Speaker Charnock, Councilors Shipman, Lum, Ball, Crane, Henderson, Dau, Ray, Montgomery, Pollock, Green, West, Heron, Thompson and Bailey, Secretary Daniels and Editor Wilbur. Absent for cause: Councilor Frees.

Present by invitation were Executive Secretary Hunton, Legal Counsel Hassard, county society executive secretaries Gillette of Fresno and Young of San Diego, Wilton L. Halverson, State Director of Public Health, Public Relations Counsel Clem Whitaker, Jr., and Ned Burman.

Present by invitation during parts of the meeting were Drs. E. Vincent Askey, L. Henry Garland, R. Stanley Kneeshaw and William L. Bender.

1. State Department of Public Health:

Dr. Wilton L. Halverson, State Director of Public Health, paid tribute to the value of the Conference of Local Health Officers, which was legally established several years ago and which he stated had performed an invaluable service in public health work in California. He complimented Mr. Hassard on his active part in creating this conference.

Dr. Halverson reported on hospital construction funds under the jurisdiction of his department and stated that the Hospital Advisory Council to his department has adopted a policy of making grants for hospital construction on the basis of minimal rather than maximal needs, in order to limit these funds to fundamentals which will meet the needs of the community.

On the subject of licensing of emergency or industrial hospitals, Dr. Halverson requested the cooperation of the Council in studying the need for inspecting and licensing clinics, with a view toward possible repeal of that section of the law. It was pointed out that these clinics now come within the jurisdiction of the State Board of Medical Examiners and that the code sections administered by the Department of Public Health may no longer be needed.

2. San Joaquin Valley Migrant Workers:

Dr. E. Vincent Askey discussed the possibility of cooperating with the National Council of Churches of Christ of America, a subject discussed at an earlier meeting of the Council. Dr. Dau recommended that such cooperation be extended and it was regularly moved, seconded and voted to give help and encouragement to this council, with the thought of making a contribution upon the presentation of a feasible plan for carrying out the objectives of the Council for assistance to the migratory farm workers of the San Joaquin Valley. It was agreed that a committee should study this problem and the chair-

man appointed Drs. E. Vincent Askey, Neil Dau and Donald Cass to make such a study and report back to a later Council meeting.

Adjournment:

There being no further business to come before the meeting, it was adjourned at 9:00 a.m.

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382nd Meeting

The meeting was called to order by Chairman Shipman in Conference Room 6 of the Biltmore Hotel, Los Angeles, at 7:30 a.m., Tuesday, May 15, 1951.

Roll Call:

Present were President Cass, President-Elect MacLean, Speaker Alesen, Councilors Shipman, Lum, Crane, Henderson, Dau, Montgomery, Pollock, Green, West, Heron, Thompson and Bailey, Secretary Daniels and Editor Wilbur. Absent for cause: Vice-Speaker Charnock and Councilors Ball and Frees.

Present by invitation were Executive Secretary Hunton, Legal Counsel Hassard, county society executive secretaries Waterson of Alameda-Contra Costa, Gillette of Fresno, Young of San Diego, Public Relations Counsel Clem Whitaker, Jr., and Ned Burman.

Present by invitation during parts of the meeting were Drs. Earl Moody, Sam J. McClendon, Clifford Loos, Edwin L. Bruck, and Burt Davis.

1. Medical Students:

Dr. Burt Davis of Palo Alto urged the Council to take proper steps to encourage medical students to recognize the value of medical organizations. He suggested as one step the encouragement of university professors to maintain membership in medical societies, pointing out that some professors had dropped their memberships under current levels of state and county society dues.

2. San Francisco Medical Society:

On motion duly made and seconded, it was voted to recommend to the House of Delegates the issuance of a new charter in the name of San Francisco Medical Society (formerly San Francisco County Medical Society) upon the surrender of the charter previously issued.

3. Invitation to American Medical Association:

On motion duly made and seconded, it was voted to issue an invitation to the American Medical Association to hold its 1954 Annual Session in San Francisco.

4. National Society for Medical Research:

On motion duly made and seconded, it was voted to acknowledge receipt of the request of the National Society for Medical Research for a contribution of funds.

5. *Woman's Auxiliary to the C.M.A.:*

On motion duly made and seconded, it was voted to increase from \$3,000 to \$4,000 the annual appropriation of public relations funds made available to the Woman's Auxiliary for publication of its journal.

6. *National Conference on School Health:*

On motion duly made and seconded, it was voted to refrain from sending a representative to the National Conference on School Health. It was agreed that a representative to a former conference should be asked as to the value of such conferences to the Association.

7. *A.M.A. Council on Medical Service:*

On motion duly made and seconded, it was voted to request the C.M.A. delegates to the A.M.A. to ask that the Council on Medical Service of the A.M.A. be placed directly under the supervision of the A.M.A. Board of Trustees.

8. *Committee on Medical Economics:*

Dr. H. Gordon MacLean, chairman of the Committee on Medical Economics, recommended that the report entitled "Projection of the Dichter Report" be sent to all members of the Association and that copies of the complete original Dichter Report be made available to interested organizations. On motion duly made and seconded, these recommendations were adopted.

9. *1952 Annual Session:*

Dr. Albert C. Daniels, Secretary-Treasurer and Chairman of the Committee on Scientific Work, recommended that at the 1952 Annual Session the House of Delegates meet at 9 a.m. and the opening general scientific session start at 3 p.m. On motion duly made and seconded, these recommendations were adopted.

10. *Merced County Hospital:*

Drs. George B. Pimentel, James L. Dennis and Edward A. Jackson of Merced County placed before the Council a problem existing in that county in regard to the administration and policies of the county hospital. The Council was invited to send a committee to Merced to review the situation and was assured that the Board of Supervisors of the county would welcome such a committee. On motion duly made and seconded it was voted to instruct the Executive Committee to review the Merced County Hospital situation and to make recommendations.

11. *Committee on Clinical Material for Teaching Hospitals:*

Dr. William L. Bender, chairman of a special Committee on Clinical Material for Teaching Hospitals, presented the final draft of the committee's report on the acceptance of insurance cases for hospitalization by medical schools. The report included figures on four California and six out-of-state medi-

cal schools. On motion duly made and seconded, the report was accepted.

Adjournment:

There being no further business to come before the meeting, it was adjourned at 10:30 a.m.

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383rd Meeting

The meeting was called to order by Chairman Shipman in Conference Room 6 of the Biltmore Hotel, Los Angeles, at 7:30 a.m., Wednesday, May 16, 1951.

Roll Call:

Present were President MacLean, President-Elect Alesen, Speaker Charnock, Vice-Speaker Henry A. Randel, Councilors Shipman, Lum, Ball, Dau, Ray, Montgomery, Pollock, Green, West, Heron, Thompson, Bailey, H. Clifford Loos, Arthur E. Varden, J. Philip Sampson, and A. A. Morrison, Secretary Daniels and Editor Wilbur. Absent for cause: Councilor Frees.

Present by invitation were Executive Secretary Hunton, Legal Counsel Hassard, Legislative Chairman Dr. Dwight H. Murray, county society executive secretaries Waterson of Alameda-Contra Costa, Wood of San Mateo, Donovan of Santa Clara and Gillette of Fresno, Public Relations Counsel Clem Whitaker, Jr., and Ned Burman, past presidents Donald Cass and R. Stanley Kneeshaw.

1. *Election of Council Officers:*

On nomination duly made and seconded, Dr. Sidney J. Shipman was unanimously elected Chairman of the Council.

On nomination duly made and seconded, Dr. Donald D. Lum was unanimously elected Vice-Chairman of the Council.

On motion duly made and seconded, Dr. Albert C. Daniels was appointed Secretary-Treasurer of the California Medical Association.

On motion duly made and seconded, Dr. Dwight L. Wilbur was appointed Editor of the official Journal.

On motion duly made and seconded, the firm of Peart, Baraty & Hassard was appointed legal counsel to the California Medical Association.

2. *Appointment of Auditing Committee:*

The Chairman, with the consent of the Council, appointed Doctors Lum (chairman), Heron and Montgomery as members of the Auditing Committee for the 1951-1952 Association year.

3. *Invitations to Council Meetings:*

On motion duly made and seconded, it was voted to invite the Vice-Speaker of the House of Delegates to attend all Council meetings.

4. *Public Policy and Legislation:*

Mr. Hassard reported that a bill to define diagnosis had passed the State Senate. Another bill re-

lating to the revocation of licenses upon conviction of a criminal offense has likewise been passed by the Senate.

Discussion was held on a bill to provide federal, state and county aid to the permanently and totally disabled. On motion duly made and seconded, it was voted to draw up an appropriate resolution in opposition to this measure and to express this opposition to the American Medical Association.

5. *Establishment of Per Diem and Mileage Allowances:*

On motion duly made and seconded, it was voted to establish the per diem expense allowance of officers and councilors at \$25 and automobile mileage allowance at 8 cents per mile, effective as of May 15, 1951.

6. *Compensation of Editor:*

Discussion was held on the compensation to be paid the Editor, the opinion being expressed that his present compensation was inadequate. The Executive Committee was asked to review this and report its recommendations to the next Council meeting.

7. *Advisory Planning Committee:*

Mr. Hunton, chairman of the Advisory Planning Committee, discussed the report of that committee on a "grass roots" public relations program for the Association, based upon strengthening the individual physician-patient relationship. The entire report of the committee was read to the Council, including recommendations for employment of three field representatives, establishment within the county medical societies of active programs in the public interest, publication of pamphlets which physicians might give to their patients and advertising of the availability of such pamphlets. A cost of about \$80,000 was estimated. In executive session the Council voted approval of this program and its establishment under the direction of the Executive Committee.

8. *Committee on C.P.S. Functions:*

Discussion was held on the possible membership of a committee to look into various aspects of California Physicians' Service, as requested in a resolution approved by C.P.S. Administrative Members. On motion duly made and seconded, it was voted to authorize the Executive Committee to consider nominations for this committee and to make appropriate appointments.

9. *Time and Place of Next Council Meeting:*

It was announced by the Chairman that the next meeting of the Council would be held in San Francisco on Saturday, June 23, 1951. (Subsequently, the Chairman reset the date of the meeting to June 24, 1951, to avoid a conflict with other sessions.)

Adjournment:

There being no further business to come before the meeting, it was adjourned at 11:40 a.m.

SIDNEY J. SHIPMAN, M.D., *Chairman*
ALBERT C. DANIELS, M.D., *Secretary*

Executive Committee Minutes

Tentative Draft: Minutes of the 226th Meeting of the Executive Committee of the California Medical Association, Los Angeles, May 16, 1951.

The meeting was called to order by Dr. Donald D. Lum at 11:45 a.m., Wednesday, May 16, 1951, in Conference Room No. 6 of the Biltmore Hotel, Los Angeles.

Roll Call:

Present were President MacLean, President-Elect Alesen, Speaker Charnock, Council Chairman Shipman, Auditing Committee Chairman Lum and Secretary-Treasurer Daniels. Present by invitation were Executive Secretary Hunton and Legal Counsel Hassard.

Election of Chairman:

On nomination duly made and seconded, Dr. Donald D. Lum was unanimously elected Chairman of the Executive Committee.

Adjournment:

There being no further business to come before the meeting, it was adjourned at 11:50 a.m.

DONALD D. LUM, M.D., *Chairman.*

ALBERT C. DANIELS, M.D., *Secretary.*

In Memoriam

BEAUDOUX, HENRY A. Died in Saratoga, May 20, 1951, aged 70, following a long illness. Graduate of the University of Minnesota Medical School, Minneapolis, 1895. Licensed in California in 1924. Dr. Beaudoux was a retired member of the Santa Clara County Medical Association, and the California Medical Association.



CLARK, DONALD K. Died in Oakland, April 18, 1951, aged 61, of cirrhosis of the liver. Graduate of the University of Louisville School of Medicine, 1911. Licensed in California in 1916. Doctor Clark was a member of the Alameda-Contra Costa Medical Association, the California Medical Association, and the American Medical Association.



DOCK, GEORGE. Died in Altadena, May 30, 1951, aged 91. Graduate of the University of Pennsylvania School of Medicine, Philadelphia, 1884. Licensed in California in 1922. Doctor Dock was a retired member of the Los Angeles County Medical Association, a life member of the California Medical Association, and an Associate Fellow of the American Medical Association.



MARCHAND, MALVIN C. Died in Wendover, Nevada, May 19, 1951, aged 37, in an automobile accident. Graduate of the University of Kansas School of Medicine, Lawrence-Kansas City, 1943. Licensed in California in 1948. Doctor Marchand was a member of the Butte-Glenn Medical Society, the California Medical Association, and the American Medical Association.